

1. Agenda

Documents:

[100818RM.PDF](#)

2. Summary

Documents:

[100818BLW.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Steve "Thunder" Tumlin, Chairman
Terry G. Lee, Vice Chair
Bruce E. Coyle
Alice Summerour
Brian Torras
Mike Wilson
Michelle Cooper Kelly

Monday, October 8, 2018

12:00 PM

City Council Chambers

CALL TO ORDER:

INVOCATION: Terry Lee

PLEDGE OF ALLEGIANCE: Terry Lee

I. MINUTES:

20181001 Regular Meeting - September 10, 2018

Review and approval of September 10, 2018 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

20181091 Scheduled Appearance

Scheduled appearance - Larry Wills

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20181086 Contract Award/ New Kennestone Hospital Emergency Room

Consideration of awarding a contract with Pike Electric in the amount of \$665,111 for the required duct bank work in preparation for the new Kennestone Hospital Emergency Room.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20181082 Quit Claim Deed/ Abandoned Lift Station Property @ 670 Whitlock Avenue**

Consideration of request for approval to execute a Quit Claim Deed between the Marietta Board of Lights and Water and BDB Whitlock, LLC for the abandoned sanitary sewer lift station property located at 670 Whitlock Avenue in accordance with terms of the original 1970 deed.

20181106 Approval of Easements/ Rottenwood Sanitary Sewer Interceptor Project Phase I

Consideration for approval and authorization for compensation for the required easements for the Rottenwood Sanitary Sewer Interceptor Project Phase I.

20181067 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20181087 BLW Finance Reports**

Review of the BLW Finance reports for September 2018.

VI. COMMITTEE REPORTS:**20181068 Budget/ Rates Committee**

Committee Chair Terry Lee to provide report from October 8, 2018 Budget/ Rates Committee meeting.

20181069 Budget/ Rates Committee - 2019 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 electric rates.

20181070 Budget/ Rates Committee - 2019 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 water rates.

20181071 Budget/ Rates Committee - 2019 Wastewater Rates

Consideration of Budget/ Rates Committee recommendation regarding 2019 wastewater rates.

VII. CHAIRPERSON'S REPORT:**20181074 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2018.

VIII. GENERAL MANAGER'S REPORT:**20181075 Electric Cities of Georgia (ECG) FY 2018 Year-end Settlement**

Consideration of options for distribution of the FY2018 Electric Cities of Georgia (ECG) Year-end Settlement funds.

IX. OTHER BUSINESS:**20181076 Marietta Natural Gas, LLC**

Status Update.

X. UNSCHEDULED APPEARANCES:**XI. EXECUTIVE SESSION (at the Board's discretion):****20181077 Executive Session**

Executive Session to discuss personnel, legal, and/ or real estate matters.

ADJOURNMENT:



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Meeting Summary BOARD OF LIGHTS AND WATER

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20181001

Regular Meeting - September 10, 2018

Review and approval of September 10, 2018 regular meeting minutes.

Approved and Finalized

20181091

Scheduled Appearance

Scheduled appearance - Larry Wills

20181086

Contract Award/ New Kennestone Hospital Emergency Room

Consideration of awarding a contract with Pike Electric in the amount of \$665,111 for the required duct bank work in preparation for the new Kennestone Hospital Emergency Room.

Motion to approve awarding a contract with Pike Electric in the amount of \$665,111 for the required duct bank work in preparation for the new Kennestone Hospital Emergency Room.

Approved and Finalized

20181082

Quit Claim Deed/ Abandoned Lift Station Property @ 670 Whitlock Avenue

Consideration of request for approval to execute a Quit Claim Deed between the Marietta Board of Lights and Water and BDB Whitlock, LLC for the abandoned sanitary sewer lift station property located at 670 Whitlock Avenue in accordance with terms of the original 1970 deed.

Tabled

20181106 Approval of Easements/ Rottenwood Sanitary Sewer Interceptor Project Phase I

Consideration for approval and authorization for compensation for the required easements for the Rottenwood Sanitary Sewer Interceptor Project Phase I.

Motion to approve and authorize compensation for required easements for the following Rottenwood Sanitary Sewer Interceptor Phase I Project:

<i>RR Northchase LLC 1090 Northchase Pkwy</i>	<i>\$9,000.00</i>
<i>Marietta Cobb Properties LLC 1101 Northchase Pkwy</i>	<i>\$102,897.00</i>
<i>CG Northchase LLC 1130 Northchase Pkwy</i>	<i>\$8,042.00</i>
<i>Jasmine at Marietta Crossing LLC 1113 Powers Ferry Pl</i>	<i>\$9,626.00</i>

Approved and Finalized

20181067 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

20181087 BLW Finance Reports

Review of the BLW Finance reports for September 2018.

Reported

20181068 Budget/ Rates Committee

Committee Chair Terry Lee to provide report from October 8, 2018 Budget/ Rates Committee meeting.

Reported

20181069 Budget/ Rates Committee - 2019 Electric Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 electric rates.

Motion to approve the recommendation from the Budget/ Rates Committee that there be no increase of the 2019 electric rates.

Approved and Finalized

20181070 Budget/ Rates Committee - 2019 Water Rates

Consideration of recommendation from the Budget/ Rates Committee regarding 2019 water rates.

Motion to approve the recommendation from the Budget/ Rates Committee to increase the 2019 water rates \$.06 per 1000 gallon.

Approved and Finalized

20181071 Budget/ Rates Committee - 2019 Wastewater Rates

Consideration of Budget/ Rates Committee recommendation regarding 2019 wastewater rates.

Motion to approve the recommendation by the Budget/ Rates Committee to increase the 2019 wastewater rates by \$.49 per 1000 gallon.

Approved and Finalized

20181074 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of September 2018.

Reported

20181075 Electric Cities of Georgia (ECG) FY 2018 Year-end Settlement

Consideration of options for distribution of the FY2018 Electric Cities of Georgia (ECG) Year-end Settlement funds.

Motion to authorize the election of 100% of the FY18 Electric Cities of Georgia Year-end Settlement funds of \$1,752.51 to be refunded to the Marietta Board of Lights and Water by check.

Approved and Finalized

20181076 Marietta Natural Gas, LLC

Status Update.

Reported

20181077 Executive Session

Executive Session to discuss personnel, legal, and/ or real estate matters.

Held